

**BOARD OF SELECTMEN**  
**November 12, 2013**  
**Needham Town Hall**  
**Revised Agenda**

	<b>6:45</b>	Informal Meeting with Citizens <i>One or more members of the Board of Selectmen will be available between 6:45 and 7:00 p.m. for informal discussion with citizens. While not required, citizens are encouraged to call the Selectmen's Office at (781) 455-7500 extension 204 in advance to arrange for an appointment. This enables the Board to better assure opportunities for participation and respond to citizen concerns.</i>
<b>1.</b>	<b>7:00</b>	Public Hearing- Verizon, Chestnut Street <ul style="list-style-type: none"> <li>• Ellen Joy, Verizon Representative</li> </ul>
<b>2.</b>	<b>7:00</b>	Public Hearing- Level 3 Communications, 56 Brook Road <ul style="list-style-type: none"> <li>• Michael Weimer, Level 3 Communications</li> <li>• Fred York, Phoenix Communications</li> </ul>
<b>3.</b>	<b>7:05</b>	Needham Crossing Logo <ul style="list-style-type: none"> <li>• Devra Bailin, Director of Economic Development</li> <li>• Matt Talcoff, Chairman, Council of Economic Advisors</li> </ul>
<b>4.</b>	<b>7:15</b>	Legislative Update <ul style="list-style-type: none"> <li>• State Representative Denise Garlick</li> </ul>
<b>5.</b>	<b>7:45</b>	Town Manager <ul style="list-style-type: none"> <li>• The Needham Exchange Club- Greene's Field Shade Structure</li> <li>• Board of Selectmen Goals Status Report</li> </ul>
<b>6.</b>	<b>8:00</b>	Board Discussion <ul style="list-style-type: none"> <li>• Medical Marijuana Dispensaries</li> <li>• Committee Reports</li> </ul>
<b>7.</b>	<b>8:15</b>	Executive Session Exception 3

**CONSENT AGENDA      \*=Backup attached**

1.	Accept the following donations made to the Needham Off-Leash Dog Area gift account: \$50 from Risa Weinrit \$100 from Laurie Hutcheson; \$25 from Lois Sockol; \$500 from Michael Verdun; \$100 from Paul Delaney /MacMill Inc. Doody Calls; \$100 from Chillybears; \$50 from Harvey Pullman; \$50 from Jane Strickland; \$50 from Marsha Shorthose; \$100 from Carleen O'Brien; \$75 from Daniel Mazza.
2.	Accept donation of two new Valley Forge Koralex II polyester flags for the Needham Town Common and the Needham Heights Common in preparation for the winter months from the Norfolk Lodge, A.F & A.M.
3.*	Approve a 2013/2014 Weekday Entertainment license from Chalermopol Intha of Zucchini Gold, LLC d/b/a The Rice Barn, located at 1037 Great Plain Avenue, Needham.
4.	Accept a \$250 donation made to the Needham Health Department's Domestic

	Violence Action Committee from the Needham Women's Club.					
5.	Approve a \$1189.65 grant from the Needham Commission on Disabilities to the Town Departments and the Needham Community Council to purchase seven Comfort Duett Classic Communicator Kits at \$169.95 each from the company Maxi Aids.					
6.*	Approve a One Day Special Wines and Malt Beverages Only License for Nancy Wright of Perennial Designs to host a Fall Festival and Holiday Preview event on November 14, 2013 from 6:00 p.m. to 9:00 p.m. at Perennial Designs, 117 Chapel Street, Needham.					
7.*	Approve a One Day Special Wines and Malt Beverages Only License for Nancy Wright of Perennial Designs to host a Holiday Open House event on December 5, 2013 from 6:00 p.m. to 9:00 p.m. at Perennial Designs, 117 Chapel Street, Needham.					
8.	Approve continuation of the experimental Traffic Regulation in accordance with the Needham Traffic Rules and Regulations Section 3-6 for Great Plain Avenue for the period November 16, 2013 to December 16, 2013: one Handicap Parking spot, and one 15 minute Parking spot, in front of the former Eaton Square Right of Way adjacent to MBTA Right of Way					
9.*	Approve and authorize the Town Manager to sign an application for a Community Innovation Challenge Grant for cloud accounting, security and public access through the Community Software Consortium.					
10.	In accordance with Section 20B (5) of the Town Charter, and upon the recommendation of the Town Manager and the Personnel Board, approve a general wage increase for non-represented employees of 2 ½% for fiscal year 2015.					
11.*	Water & Sewer Abatement, Order #1170					
12.*	Approve Minutes from October 22, 2013, October 29, 2013, and November 4, 2013.					
13.*	Approve Executive Session Minutes from October 8, 2013 and October 22, 2013.					
14.	Authorize Town Manager to issue a letter to Verizon Communications requesting that Verizon relocate its equipment in the Needham Channel located at 257 Chestnut Street from one room to its adjoining room within that building without charge, in accordance with section 5.1.3 of the Final License. The other cable providers, Comcast and RCN, have already agreed to relocate their equipment at no charge.					
15.	Grant permission for the following resident to hold a Block Party:					
	Name	Address	Location	Party Date	Party Rain Date	Time
	Ratify Claudia Carroll	140 Valley Road	Intervale Road from Norwich to Peacedale	10/26/2013	10/27/2013	1-4pm